



WORK SESSION and BUSINESS MEETING AGENDAS

Thursday, December 17, 2015

9:00 AM – 12:00

Rainier Room

Thurston County Public Works

9605 Tilley Road S., Suite C

Olympia, WA 98512

http://www.co.thurston.wa.us/publicworks/contact_us.aspx

WORK SESSION AND BUSINESS MEETING AGENDA

1. Call to Order.
2. Introductions.
3. ACTION: Approval of Agenda.
4. ACTION: Approval of September Meeting Notes.
5. Update/Discussion on Local Capital Construction Projects.
6. Update/Discussion on Gage Alerts/Flood Warning System (Dave Curtis).
7. Update/Discussion/ACTION: Replacement of Damaged WF Satsop River Gage.
8. Update/Discussion on Local Flood Proofing Activities.
9. Update/Discussion on Early Action Habitat Project Solicitation.
10. Update/Discussion Status of Chehalis Basin Strategy Budget.
11. ACTION: Amendment to Contract for French and Associates.
12. Update: Programmatic Environmental Impact Statement.
13. Update/Discussion: State Audit
14. Financial Reports (September/October /November2015).
15. Public Comment.
16. Reports.
 - a. Chair's Report.
 - b. Member Reports.
 - c. Correspondence.
 - d. State Team Report.
17. Confirm Next Regular Meeting, Topics and Location.